



AUDIT AND COMPLIANCE COMMITTEE AGENDA

Date Issued: April 14, 2016

The **Audit and Compliance Committee** of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Thursday, April 21, 2016** at the hour of **8:30 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|---|---|
| I. Attendance/Call to Order | 8:30/Chairman Velasquez |
| II. Public Speakers | 8:30-8:40 |
| III. Report from Chief Corporate Compliance and Privacy Officer | 8:40-8:50/Cathy Bodnar |
| IV. Action Items | |
| A. Minutes of the Audit and Compliance Committee Meeting, March 17, 2016 | 8:50-8:50/Chairman Velasquez |
| B. Any items listed under Sections IV and V | |
| V. Closed Meeting Items | 8:50-9:00 |
| A. Report from Director of Internal Audit | |
| B. Discussion of Personnel Matters | |
| <u>Closed Meeting</u>
Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act: | |
| 5 ILCS 120/2(c)(1) , regarding "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity," and | |
| 5 ILCS 120/2(c)(29) , regarding "meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America." | |
| VI. Recommendations, Discussion / Information Item | |
| A. Strategic planning discussion | 9:00-10:15/Dr. John Jay Shannon |
| VII. Adjourn | |

Committee Members:

Chairman: Velasquez

Members: Board Chairman Hammock (Ex-Officio) and Directors Gugenheim and Junge
Gerald Bauman (non-Director Member)